I. CALL TO ORDER
II. ROLL CALL – Felicia Williams, Clerk of Executive Committee

III. APPROVAL OF THE AGENDA
Action may be taken by the Executive Committee on any item listed on this Agenda.
A. Amendments
B. Approval

IV. MINUTES – December 7, 2017
A. Corrections
B. Approval

V. PUBLIC COMMENTS
At this time, members of the public may address the Executive Committee regarding any item within the subject matter jurisdiction of the Board, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the President and subject to the approval of the Executive Committee.

VI. REPORTS
A. Board President’s Report
   President Kelsch
B. Treasurer’s Report
   Treasurer Olafsson
C. Committee Chair Reports:
   1. Claims & Coverage Committee
      Chair Hardash
   2. Risk Control Committee
      Chair Ott/Reshan Cooray
D. Staff Reports
   1. Chief Executive Officer
      Fritz J. Heirich
E. Board Member & Alternate Comments
   President Kelsch

VII. CONSENT REQUESTED
Any member of the Executive Committee may request that an item on Consent be pulled and placed in Action Items for discussion and/or action.
A. Ratification of Amendment to CEO Agreement and Adopt Board Resolution (Action)

VIII. ACTION REQUESTED
A. Executive Committee Calendar for Fiscal Year 2018-19
   Fritz J. Heirich
B. Draft Agenda for the Annual Membership Meeting
   Fritz J. Heirich
C. Approval of Claims Administration Audit
   Russell O’Donnell
D. Approve Pilot Project Involving Bridg-it School Digital Platform
   Reshan Cooray
E. Approval of OCIP Renewal with Liberty Mutual
   John Chino/Fritz J. Heirich

IX. CLOSED SESSION
“The Executive Committee will now be moving into closed session. Matters to be discussed are those permitted by Government Code sections 54956.8, 54956.9, 54956.95, 54957, and 54957.6 – Personnel, Litigation, and/or Real Property”
A. Open Claims Reported to ASCIP’s Property & Liability
   Excess Insurance and Reinsurance Partners
   Russell O’Donnell
B. Summary of Coverage Declinations
   Russell O’Donnell
C. Claims for Review/Action/Information
   O’Donnell/Birgel
   1. (GL) Lianne Pfister vs. Newport-Mesa School District (Discussion/Action)
   2. (GL) Luis Rivas et. al. vs. North Orange County Community College District (Discussion/Action)
   3. (GL) Jennifer Sandoval vs. Fullerton Joint Union High School District (Discussion/Action)
Executive Committee Meeting Agenda
January 25, 2018

4. (GL) Estate of Priscilla Vallejo vs. Santa Ana Unified School District (Discussion/Action)
5. (GL) Joshua Watson vs. Clovis Unified School District (Information Only)

X. RETURN TO OPEN SESSION
(Announcement of Action Taken in Closed Session as Necessary)

XI. PERSONNEL ACTION/DISCUSSION REPORT
A. 2018 Goals & Objectives
B. Personnel Report

XII. FUTURE 2017-18 MEETINGS
February 8, 2018:  Finance Committee
                  Health Benefits Committee
February 22, 2018: Claims & Coverage Committee
                  Executive Committee

XIII. ADJOURNMENT

Americans with Disabilities Act
The Alliance of Schools for Cooperative Insurance Programs (ASCIP) conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of ASCIP, shall be made to: Fritz J. Heirich, Chief Executive Officer, ASCIP, 16550 Bloomfield Avenue; Cerritos, CA, (562) 404-8029.

Public Record Inspection Location
ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703